

CAPITOL COMPLEX SECURITY WORKING GROUP

Minutes of 3-10-2016

Lt. Governor's Office, State House

Attendees: Members present – Lt. Governor Phil Scott, Senator Peg Flory, Rep. Alice Emmons, Capitol Police Chief Les Dimick, Sergeant at Arms Janet Miller, Judiciary Chief of Finance Matt Riven, and Deputy Commissioner of BGS Wanda Minoli

Also present - Catherine Benham, Joint Fiscal Office, Rebecca Wasserman, Legislative Council, and Chief of Staff to the Lt. Governor, Rachel Feldman

Minutes recorded by: Catherine Benham, Joint Fiscal Office

11:32 Lt Gov Phil Scott called the meeting to order

Senator Flory moved to approve the 2/24/2016 minutes. Rep Emmons seconded. Unanimously approved.

Rebecca Wasserman walked through a draft of proposed language for a capital complex security advisory committee. The committee discussed the draft.

Key areas of discussion

- Title and role of committee
- Committee Membership
- Acknowledging other security agreements

Senator Flory moved to approve version 1.2 as amended. Rep Emmons seconded. Unanimously approved.

12:10 Senator Flory moved to go into executive session to review documents exempt from inspection and copying under the Public Records Act and invited the representatives from JFO, LC and the Lt Gov's office to attend. Rep. Flory seconded. Unanimously approved.

12:39 Senator Flory moved to come out of executive session. Rep Emmons seconded. Unanimously approved.

The committee discussed making recommendations to the legislature, and reviewed some possible recommendations.

Next Steps:

The Working Group will meet again in one week to finalize recommendations.
Committee adjourned at 12:40